

**MINUTES
SPECIAL CALLED
STATE ELECTION BOARD
WEBINAR MEETING
Wednesday, April 15, 2020 – 10:15 am**

Pursuant to O.C.G.A. § 50-14-1 *et seq.*, the State Election Board (“Board”) conducted its public meeting with the minutes of such recorded as follows:

BOARD MEMBERS PRESENT:

Brad Raffensperger, Chairman
Rebecca Sullivan, Vice Chair
David Worley
Matthew Mashburn

STAFF PRESENT:

Ryan Germany, General Counsel
Kevin Rayburn, Deputy Elections Director
Breanna Thomas, Elections Training Administrator

I. CALL TO ORDER

Chairman Raffensperger called the State Election Board (“Board”) meeting to order at approximately 10:23 a.m. A quorum was established for each Board action with the following Board members present: Chair Brad Raffensperger, Vice Chair Rebecca Sullivan, David Worley, and Matthew Mashburn.

II. APPROVAL OF BOARD MEETING MINUTES

Chairman Raffensperger called for the first order of business with regard to the approval of the minutes for the Board meeting and hearings held on February 28, 2020 and March 11, 2020. Matthew Mashburn made a motion to approve the minutes recorded and Vice Chair Sullivan seconded the motion. David Worley made a motion to make amendments to the March 11, 2020 minutes. Vice Chair Sullivan seconded the motion. The motions passed with a Board vote of 4-0.

III. PUBLIC COMMENTS

Chairman Raffensperger called for public comments as the next order of business. The Board received public comments from the following: Joy Wasson, Liz Throop, Saira Draper, Jeanne Dufort, Stacy Hopkins, Rep. Park Cannon, Aileen Nakamura, Libby Seger, Elisa Goldklang, Laura Walker, and Jacqueline Elsner. Chairman Raffensperger called for any additional public comments and no such comments were made.

**IV. PRESENTATION AND CONSIDERATION OF STATE ELECTION BOARD
PREVIOUSLY PROPOSED AMENDED RULES**

Chairman Raffensperger introduced Secretary of State General Counsel Ryan Germany to present the State Election Board’s previously proposed amended rules. Mr. Germany presented the previously proposed amended rules, which were posted for public comment,

to the Board and explained the recommended amendments. After presentation and discussion of the proposed rules, Mr. Germany asked the Board to adopt the amended rules as previously posted for public comment.

183-1-12-.18 Provisional Ballots

Matthew Mashburn made a motion to approve the above rule as amended. Vice Chair Sullivan seconded the motion. The motion carried unanimously with a Board vote of 4-0.

183-1-14-.13 Prompt Notification of Absentee Ballot Rejection

Matthew Mashburn made a motion to approve the above rule as amended. David Worley seconded the motion. The motion carried unanimously with a Board vote of 4-0.

183-1-15-.02 Definition of Vote

Matthew Mashburn made a motion to approve the above rule as amended. Vice Chair Sullivan seconded the motion. The motion carried unanimously with a Board vote of 4-0.

183-1-15-.03 Recount Procedure

Matthew Mashburn made a motion to approve the above rule as amended. Vice Chair Sullivan seconded the motion. The motion carried unanimously with a Board vote of 4-0.

V. EMERGENCY RULE: SECURE ABSENTEE BALOT DROP BOXES

Mr. Germany presented and explained the emergency rule to the Board and asked the Board to adopt the rule as written. Matthew Mashburn made a motion to adopt the emergency rule as written. David Worley seconded the motion. The motion carried unanimously with a Board vote of 4-0.

VI. ADJOURNMENT

Chairman Raffensperger moved to adjourn the meeting. David Worley made a motion to adjourn the meeting. Matthew Mashburn seconded the motion. The motion carried unanimously with a Board vote of 4-0. The Board meeting and hearings concluded at approximately 11:12 a.m.

STATE ELECTION BOARD

APPROVED BY: Brad Raffensperger

DATE: May 18, 2020